



MINUTES

POINT OF THE MOUNTAIN DEVELOPMENT COMMISSION

Monday, October 28, 2019 | 11:00 a.m. | 445 State Capitol

Members Present:

Rep. V. Lowry Snow, Chair
Sen. Lincoln Fillmore
Sen. Jerry W. Stevenson
Mayor Kurt Bradburn
Ms. Theresa Foxley
Mr. Jonathan Francom
Mr. Val Hale
Mayor Mark I. Johnson
Mayor Troy Walker
Mayor Jenny Wilson

Members Absent:

Rep. Stephen G. Handy
Comm. Tanner Ainge
Mr. Dave Crandall
Mayor Jim Miller

Staff Present:

Mr. Ryan M. Hunter, Policy Analyst
Mr. Robert H. Rees, Associate General Counsel
Ms. Cherish Cosman, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Snow called the meeting to order at 11:09 a.m.

1 . Commission Business

MOTION: Sen. Fillmore moved to approve the minutes of the January 24, 2019 meeting. The motion passed with a vote of 9 - 0 - 5.

Yeas- 9

Mayor K. Bradburn
Sen. L. Fillmore
T. Foxley
J. Francom
V. Hale
Mayor M. Johnson
Rep. V. Snow
Sen. J. Stevenson
Mayor J. Wilson

Nays- 0

Absent- 5

Comm. T. Ainge
D. Crandall
Rep. S. Handy
Mayor J. Miller
Mayor T. Walker

Chair Snow announced that Val Hale would replace Chris Conabee as co-chair of the commission. Chair Snow recognized former Co-Chair Conabee's contributions and presented him with a plaque commending his leadership and service.

Former Co-Chair Conabee reflected on his service on the commission and accepted the recognition plaque.

Sen. Stevenson commended Co-Chair Conabee.

Chair Snow introduced Val Hale as the new commission co-chair.

Co-Chair Hale introduced himself and spoke to the commission's role.

Chair Snow welcomed the new members of the commission.

Mayor Wilson introduced herself and spoke to the commission's role.

2 . Future of the Point of the Mountain Development Commission Report

[2 - Future of the Point of the Mountain Development Commission Report](#)

Chair Snow excused Rep. Handy, informed the commission of Rep. Handy's participation via telephone, and provided background information regarding the Kem C. Gardner Policy Institute's report.

Natalie Gochmour, Director, Kem C. Gardner Policy Institute, explained the process for creating a vision for the Point of the Mountain, presented an overview of the document "Future of the Point of the Mountain Development Commission Report," and answered questions from the commission. Committee discussion ensued.

Chair Snow clarified the purpose and objective of the commission and explained the difference between the roles of the commission and the Point of the Mountain State Land Authority. Committee discussion continued.

Natalie Gochmour summed the report and posed questions for the commission's consideration. Commission discussion continued.

3 . Update on Point of the Mountain State Land Authority

[3 - Imagining the Future of the Draper Prison Site, Point of the Mountain State Land Authority](#)

Alan Matheson, Executive Director, Point of the Mountain State Land Authority, presented a summary of the authority's objectives and recent activities.

4 . Phase 3 - Financing and Implementation

[4 - Phase 3 - Financing and Implementation](#)

Ari Bruening, President and COO, Envision Utah, Robert Grow, Chief Executive Officer, Envision Utah, and John Bronson, Zions Public Finance, discussed the vision and transportation needs for the Point of the Mountain area, proposed various financing plans to fund projects, addressed geographic job and housing imbalances and potential solutions, discussed the benefits of accelerating TRAX and Mountain View Corridor development projects, and responded to commission questions.

Robert Grow summed the presentation and answered questions from the commission. Commission discussion followed.

MOTION: Mayor Walker moved to continue the Point of the Mountain Development Commission as an advisory body. He further moved 1) that the commission's role be revised to focus on facilitating cooperation between local governments, local transportation entities, the Utah Department of Transportation, and the Utah Transit Authority; 2) that the commission's role include coordinating a funding plan and requesting appropriate funding from the Legislature; and 3) to recommend that a two-year sunset date be placed on the commission in order to reevaluate the commission's role. Mayor Troy Walker spoke to the motion.

The commission continued to discuss the motion.

Mayor Walker commented on and summed the motion. The motion passed with a vote of 7 - 0 - 7 .

Yeas- 7

Mayor K. Bradburn
T. Foxley
Mayor M. Johnson
Rep. V. Snow
Sen. J. Stevenson
Mayor T. Walker
Mayor J. Wilson

Nays- 0Absent- 7

Comm. T. Ainge
D. Crandall
Sen. L. Fillmore
J. Francom
V. Hale
Rep. S. Handy
Mayor J. Miller

Chair Snow explained the commission's statutory responsibility to report to state leadership regarding the commission's work.

MOTION: Sen. Stevenson moved to authorize the commission chairs to prepare a report directed to the Governor, Senate President, and Speaker of the House, summarizing the work of the commission and communicating the commission's recommendations, including recommendations regarding the development vision, financing options, and the commission's continuing work. The motion passed with a vote of 7 - 0 - 7.

Yeas- 7

Mayor K. Bradburn
T. Foxley
Mayor M. Johnson
Rep. V. Snow
Sen. J. Stevenson
Mayor T. Walker
Mayor J. Wilson

Nays- 0Absent- 7

Comm. T. Ainge
D. Crandall
Sen. L. Fillmore
J. Francom
V. Hale
Rep. S. Handy
Mayor J. Miller

MOTION: Mayor Wilson moved to adjourn. The motion passed with a vote of 7 - 0 - 7.

Yeas- 7

Mayor K. Bradburn
T. Foxley
Mayor M. Johnson
Rep. V. Snow
Sen. J. Stevenson
Mayor T. Walker
Mayor J. Wilson

Nays- 0Absent- 7

Comm. T. Ainge
D. Crandall
Sen. L. Fillmore
J. Francom
V. Hale
Rep. S. Handy
Mayor J. Miller

Chair Snow adjourned the meeting at 1:13 p.m.